

3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 063-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 063-21** resolving to approve payments to vendors **in the total amount of \$1,924,478.88** as set forth in the BCC Approval Invoice Report for Checks dated May 12, 2021, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 05/10/2021, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

Moved by Mr(s). Painter, seconded by Mr(s). Batchler,

Recommendation that the Board of County Commissioners adopt Resolution Number 063-21 resolving to approve payment to vendors **in the total amount of \$1,924,478.88** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated May 12, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 05/10/2021, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Claire B. Corcoran,	<u>Yes</u>
David L. Painter,	<u>Yes</u>
Bonnie J. Batchler,	<u>Yes</u>

Date Adopted: May 12, 2021

<u>Claire B. Corcoran</u>
Claire B. Corcoran, President
<u>David L. Painter</u>
David L. Painter, Vice-President
<u>Bonnie J. Batchler</u>
Bonnie J. Batchler, Member

OR

Thomas J. Eigel, County Administrator



Linda L. Fraley

Clermont County Auditor

TO: Board of County Commissioners
Clermont County, Ohio

FROM: Linda L. Fraley
Clermont County Auditor

DATE: May 10, 2021

RE: Presentation of County Obligations for Payment on May 12, 2021

Attached are reports detailing warrants of the County Auditor obligations in the total amount of \$1,924,478.88 presented to the Board of County Commissioners for the payment of County obligations in accordance with ORC 319.16.

Upon approval, as represented by a signed resolution of the Board of County Commissioners including the detailed distribution reports, warrants will be issued.

If you have any questions, please do not hesitate to contact me.

CLERMONT COUNTY, OHIO
COUNTY AUDITOR
LINDA L. FRALEY
2021 MAY 10 PM 3:39

SESSION DATE: 5/12/2021

Bill Approval Summary -
GENERAL APPROVAL TOTAL: \$ 1,924,478.88

ITEMS OF NOTE / LARGE PAYMENTS

Tyler Technologies
\$192,000; Rental
Assistance Program
\$183,143

Procurement Card Transactions Summary to be ratified;
no detail beyond Date, Merchant & Dept information, and not
included with vendor payments on General Ledger Distribution
Reports

Health Insurance and/or Dental Claims wire-transfers \$ 264,604.83
previously paid by Auditor to be ratified by BCC

Utility payments previously paid by Auditor to be ratified
by BCC \$ 55,776.95

Cable / Internet payments previously paid by Auditor to
be ratified by BCC \$ 159.98
(NEW per resolution 22-16 adopted 2/17/2016)

Auditor's General Ledger Distribution Report(s) \$ 1,603,937.12

5/10/2021

RESOLUTION NO. 064-21

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12th day of May 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie Batchler, Member

Mr(s). Batchler moved for the adoption of the following Resolution:

RESOLUTION AMENDING THE AREA OF THE EXISTING CLERMONT COUNTY ENTERPRISE ZONE TO INCLUDE BATAVIA AND PIERCE TOWNSHIPS IN THEIR ENTIRETY TO ACCOMMODATE THE RECENT CHANGES IN THE UNINCORPORATED AREAS OF SAID TOWNSHIPS DUE TO THE DISSOLUTION OF THE VILLAGE OF AMELIA; AND AUTHORIZING A PETITION TO THE DIRECTOR OF THE OHIO DEVELOPMENT SERVICES AGENCY FOR THE CERTIFICATION OF AN ENTERPRISE ZONE WHICH INCLUDES BATAVIA TOWNSHIP, GOSHEN TOWNSHIP, JACKSON TOWNSHIP, MIAMI TOWNSHIP, MONROE TOWNSHIP, PIERCE TOWNSHIP, STONELICK TOWNSHIP, TATE TOWNSHIP, UNION TOWNSHIP, WASHINGTON TOWNSHIP, WAYNE TOWNSHIP, WILLIAMSBURG TOWNSHIP, VILLAGE OF BATAVIA, VILLAGE OF NEVILLE, VILLAGE OF WILLIAMSBURG, AND THOSE PORTIONS OF THE CITIES OF LOVELAND AND MILFORD THAT LIE WITHIN CLERMONT COUNTY.

WHEREAS, the Ohio Enterprise Zone Act “(The Act)”, Ohio Revised Code Sections 5709.61 through 5709.69, authorizes counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio (“the Board”) upon due consideration desires to implement said Act and to amend the current Enterprise Zone (“the Zone”) within the boundaries of Clermont County (“The County”) to promote the economic welfare of said County; and

WHEREAS, the Board of County Commissioners has by enactment of the following resolutions: 106-88; 102-89; 76-91; 78-92; 06-99; 139-99 and 020-19 designated the area encompassing Batavia Township, Goshen Township, Jackson Township, Miami Township, Monroe Township, Pierce Township; Stonelick Township, Tate Township, Union Township, Washington Township, Wayne Township, Williamsburg Township; Village of Batavia; Village of Neville, Village of Williamsburg; and the entire portions of the cities of Loveland and Milford that lie within Clermont County, Ohio,

as depicted and described in exhibits to the aforesaid resolutions, as a proposed Enterprise Zone which areas have been so designated by such legislation and certified to the Ohio Development Services Agency and certified thereby pursuant to the requirements of the Act; and

WHEREAS, Pierce Township and Batavia Township each desire to amend their areas of the County's existing Enterprise Zone to include their respective portions of the Village formerly known as Amelia, and have therefore authorized the Board to designate all of each jurisdiction as within the Zone, and to petition the Director of Development Services Agency to re-certify the Zone to include each jurisdiction; and

WHEREAS, there have been prepared and submitted to the Board as Exhibits "1", "A" and "B" attached hereto, certain factual data, reports and conditions which indicate qualifications and eligibility of said area for designation as a zone, under provisions of the Act; and

WHEREAS, the Board of County Commissioners is required by law to administer all Enterprise Zones and agreements within the County and therefore has a designee to be responsible 1) for the establishment and operation of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.85, 2) to ensure that all Enterprise Zone Incentive Agreements established pursuant to the Act contain the information required in Ohio Revised Code Section 5709.631, including but not limited to a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual new payroll associated with these jobs, and the specific percentage and term of the tax exemptions being granted on real and/or personal property, 3) to forward copies of all Enterprise Zone Agreements to both the Ohio Development Services Agency and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as required in Ohio Revised Code Section 5709.632, 4) to notify affected school boards of proposed projects a minimum of fourteen days prior to formal local legislative consideration and to include comments by the school boards as part of the review process as required under Ohio Revised Code Section 5709.83, 5) to maintain a centralized record of all aspects of the Zone, including copies of the agreements, a list of the members of the Tax Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement, and 6) to submit a comprehensive annual report of the status of all Enterprise Zone activities on or before March 31 of each year as required in Ohio Revised Code Section 5709.68; and

WHEREAS, the Board has already formed a Tax Incentive Review Council having the characteristics set forth in Ohio Revised Code Section 5709.85.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring:

SECTION I

That the Board of Commissioners does hereby designate the area encompassing Batavia Township, Goshen Township, Jackson Township, Miami Township, Monroe Township, Pierce Township, Stonelick Township, Tate Township, Union Township, Washington Township, Wayne Township, Williamsburg Township, the Village of Batavia, the City of Loveland, the City of Milford, the Village

of Neville, and the Village of Williamsburg as a proposed Enterprise Zone within the County, pursuant to and in accordance with the requirements of the Act; and

SECTION II

That based upon the submitted factual data, reports, and land conditions, the Board of County Commissioners hereby finds and determines that the area consisting of the Cities, Villages, and Townships set forth in Section I and shown and described in attached Exhibits "A" and "B" meets the requirements of the Act for designation as an Enterprise Zone, and the Board hereby designates said area as an Enterprise Zone of the County pursuant to and in accordance with the requirements of the Act; and

SECTION III

That based upon the submitted factual data, reports and conditions of the area designated as an Enterprise Zone, the Board hereby finds and determines that the proposed Enterprise Zone has a population of at least one thousand (1,000) persons, and less than three hundred thousand (300,000) persons, according to the best and most recent data available, and meets characteristics outlined in Ohio Revised Code Section 5709.632. The development of the area proposed as the Enterprise Zone would create and preserve employment opportunities in the zone and would improve the economic climate of the Municipalities and Townships.

SECTION IV

That pursuant to Ohio Revised Code Section 5709.632(F), the Board does hereby delegate to the legislative authority of each Municipality or board of Township Trustees included within the Zone all powers and duties given to the County by Section 5709.632 of the Ohio Revised Code to negotiate Enterprise Zone Agreements with regard to enterprises located or locating within the boundaries of the Municipality or Township. All agreements shall be first approved by the legislative authority of the affected Municipality or Township and then approved by the County Commissioners; and

SECTION V

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action. Were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code; and

Mr(s). Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran

Yes

Mr. Painter

Yes

Mrs. Batchler

Yes

This Resolution was duly passed on the 12th day of May, 2021.

ATTEST:

Holly Cruey

Holly Cruey, Clerk of the
Board of County Commissioners

This Resolution was
approved as to form by the Office
of the Prosecuting Attorney of
Clermont County, Ohio

By: J. M. [Signature]

Assistant Prosecuting Attorney

Date: 4-28-21

RESOLUTION NUMBER 065-21

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 12th day of May, 2021, with the following members present:

Claire B. Corcoran, President
David L. Painter, Vice President
Bonnie J. Batchler, Member

____ Commissioner Painter moved for the adoption of the following Resolution:

RESOLUTION DETERMINING TO VACATE A PORTION OF IRETON-TREES ROAD (T-39) IN FRANKLIN TOWNSHIP, CLERMONT COUNTY, OHIO

WHEREAS, the Board of County Commissioners has determined pursuant to Section 5553.045 of the Ohio Revised Code to investigate whether the vacation of a portion of Ireton Trees Road (T-39) in Franklin Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of the request of the Board of Trustees of Franklin Township, in and as it relates thereto; and,

WHEREAS, pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and has approved the appropriate legal description therefore; and,

WHEREAS, the Board of County Commissioners has held a public hearing concerning the proposed vacation of a portion of Ireton Trees Road (T-39) in Franklin Township, on May 12, 2021, which is recorded in Commissioner's Journal Number 318, and,

WHEREAS, all appropriate statutory procedures have been followed according to the Ohio Revised Code;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Clermont County, Ohio, at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board of County Commissioners hereby determines that the public convenience and welfare would be best served by the vacation of a portion of Ireton-Trees Road (T-39) in Franklin Township and in Kirk Military Survey No. 735, and as described, is hereby vacated, to wit:

Beginning at a point in the centerline of Ireton-Trees Road at the Washington Township and Franklin Township line, said point being S.68°16'37"E. 1985.39', S.69°18'03"E. 599.94' and S.69°34'19"E. 1080.48' from the centerline intersection of Ireton-Trees Road and SR 222; thence, with the centerline of Ireton-Trees Road and the southern boundary line of Parcels 08-21-06K-087 and 08-21-06K-077 and the northern boundary of Parcel 08-21-06K-085, S.69°34'19"E. 87.43', S.67°09'30"E. 961.76', and S.38°43'10"E. 243.44' to the centerline intersection with Swings Corner-Pt. Isabel Road.

Total length of vacation description is 1292.63' – 0.245 miles.

SECTION II

That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and damages are necessary in this proceeding and none are awarded at this final hearing.

SECTION III

That the Clerk of the Board shall certify a copy of these proceedings to the Board of Trustees of Franklin Township, the County Engineer, and the County Auditor.

SECTION IV


That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of the Board and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Batchler seconded the foregoing Resolution and upon roll call the vote was as follows:

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

ATTEST:


Holly Cruey, Clerk
Board of County Commissioners
Clermont County, Ohio

Adopted: May 12, 2021



COMMISSIONER'S JOURNAL #318 CLERMONT COUNTY REGULAR SESSION 05/12/21

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
065-21/RESOLUTION DETERMINING TO VACATE A PORTION
OF PORTION OF IRETON TREES ROAD (T-39) SITUATED IN
FRANKLIN TOWNSHIP...21-0413-001...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

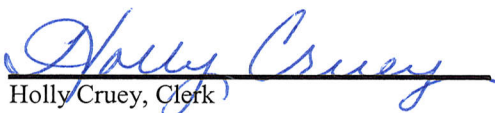
Recommendation to adopt **Resolution Number 065-21** determining to vacate a portion of Ireton Trees Road (T-39) situated in Franklin Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

*I, Holly Cruey, Clerk of the Board of the Clermont County Commissioners, do hereby Certify the above to be a true and exact excerpt from the minutes of the Regular Session of the Board of County Commissioners, Clermont County, Ohio, on **May 12, 2021**.*

ATTEST:


Holly Cruey, Clerk
May 12, 2021

RESOLUTION NUMBER 066-21

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 12th day of May, 2021, with the following members present:

Claire B. Corcoran, President
David L. Painter, Vice President
Bonnie J. Batchler, Member

____ Commissioner Painter moved for the adoption of the following Resolution:

RESOLUTION DETERMINING TO VACATE A PORTION OF IRETON-TREES ROAD (T-39) IN WASHINGTON TOWNSHIP, CLERMONT COUNTY, OHIO

WHEREAS, the Board of County Commissioners has determined pursuant to Section 5553.045 of the Ohio Revised Code to investigate whether the vacation of a portion of Ireton Trees Road (T-39) in Washington Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of the request of the Board of Trustees of Washington Township, in and as it relates thereto; and,

WHEREAS, pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and has approved the appropriate legal description therefore; and,

WHEREAS, the Board of County Commissioners has held a public hearing concerning the proposed vacation of a portion of Ireton Trees Road (T-39) in Washington Township, on May 12, 2021, which is recorded in Commissioner's Journal Number 318, and,

WHEREAS, all appropriate statutory procedures have been followed according to the Ohio Revised Code;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Clermont County, Ohio, at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board of County Commissioners hereby determines that the public convenience and welfare would be best served by the vacation of a portion of Ireton-Trees Road (T-39) in Washington Township and in Kirk Military Survey No. 735, and as described, is hereby vacated, to wit:

Beginning at a point in the centerline of Ireton-Trees Road, said point being S.68°16'37"E. 1985.39', S.69°18'03"E. 599.94' and S.69°34'19"E. 865.86' from the centerline intersection of Ireton-Trees Road and SR 222; thence, with the centerline of Ireton-Trees Road and the southern boundary line of Parcel 43-33-16E-060, S.69°34'19"E. 214.62' to the Washington Township and Franklin Township Line.

Total length of vacation description is 214.62' – 0.041 miles.

SECTION II

That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and damages are necessary in this proceeding and none are awarded at this final hearing.

SECTION III

That the Clerk of the Board shall certify a copy of these proceedings to the Board of Trustees of Washington Township, the County Engineer, and the County Auditor.

SECTION IV


That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of the Board and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Batchler seconded the foregoing Resolution and upon roll call the vote was as follows:

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

ATTEST:


Holly Cruey, Clerk
Board of County Commissioners
Clermont County, Ohio

Adopted: May 12, 2021



COMMISSIONER'S JOURNAL #318 CLERMONT COUNTY REGULAR SESSION 05/12/21

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
066-21/RESOLUTION DETERMINING TO VACATE A PORTION
OF PORTION OF IRETON TREES ROAD (T-39) SITUATED IN
WASHINGTON TOWNSHIP...21-0413-001...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

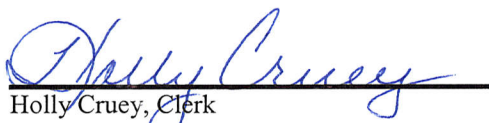
Recommendation to adopt **Resolution Number 066-21** determining to vacate a portion of Ireton Trees Road (T-39) situated in Washington Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

*I, Holly Cruey, Clerk of the Board of the Clermont County Commissioners, do hereby Certify the above to be a true and exact excerpt from the minutes of the Regular Session of the Board of County Commissioners, Clermont County, Ohio, on **May 12, 2021**.*

ATTEST:


Holly Cruey, Clerk
May 12, 2021